

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD AGENDA

August 29, 2019
4:00 pm at the Pool/BBQ area

1. Call to order
2. Consider approval of the Minutes from July 3, 2019 meeting.
3. Reports:
 - A. President:
 - a. Kevin McWeeney has resigned from the Board.
 - b. Insurance Company Report and requirements. All Fieldstone Owners have received a letter regarding fire insurance. This is a reminder that non propane BBQ's are NOT allowed. Propane BBQ's not allowed within 10 feet of structures. Dead vegetation and weeds are not allowed in the back yards. No vegetation touching structures. Fire insurance compliance inspections will begin September 1, 2019.
 - c. The Board has sent a letter to the residence hosting the under-aged parties regarding CC&R Noise and Nuisance restrictions within Fieldstone. Any further violation will result in monetary fines.
 - d. Reminder that parking on the sidewalks is not permitted. Parking all night in the streets is not allowed.
 - e. The purpose of Google Groups is for handyman recommendations, recipes and the like. It is not a venue for conducting Board business.
 - f. Thank you toCarolynn McIntosh for updating the website!
 - g. We have a new home owner at 249 Fieldstone. Please welcome "Lenni," Oneto who is the occupant of the Thomas's house.
 - h. The current Board is accepting nominations to the Board. We have two open seats.
 - B. Treasurer:
 - C. Social: We have no Social Committee or events scheduled.
 - D. Pool: Functioning wonderfully.
 - E. Landscape: Landscapers will be focusing on keeping in compliance with insurer's requirements to ward off fuel for fire. Landscapers come on Tuesday afternoons. I contact them the night before with issues needing to be addressed. If irrigation has a leak it is best to turn off the timer for a large leak. The Landscapers will repair at their next Tuesday visit. If you have a landscape concern please contact any Board member.

4. ACTION ITEMS

1. Consider approval of payment to Sierra Foothill Pest for completing inspections of outside of homes for dry rot and need of repairs for \$1,725.00.
2. Consider the purchase and installation of adding of Zoe-Sand to the pool filter at a cost of up to \$150.00.
3. Re-consider approval of Architectural Modification submitted by owner of 309 for an awning to be attached at northwest facing upstairs window with proof of all required insurance. Please refer to AMP submitted by owner.
4. Consider implementing a **Rule** stating: BBQing Rule: NO charcoal or wood burning devices in yards or on porches. All BBQing to be 10 feet away from structures. This Rule to be added to the website.
5. Consider payment to Glaze Concrete for completion of 116 Fieldstone driveway of \$10,100.00. To be paid from Reserve Account.

6. Consider reimbursement to Mary Radford for chlorine, pool gate keys, bathroom supplies, office supplies and certified letter cost. up to \$273.06. Receipts filed.
7. Consider preapproval of \$100.00 for office supplies.
8. Consider approval of road repair. Deposit to be made from Reserve Account.
9. Consider Dave Powell as interim FOA Treasurer.
10. Consider approval of a \$300.00 charge for the paperwork needed, of residences in Fieldstone, for the transfer of property.
11. Consider a **Rule** of a 10-mph speed limit on Fieldstone Drive. Also, approval to purchase a speed limit sign to be placed at the entrance of Fieldstone Drive. Approval of funds for sign, stake and installation up to \$150.00.
12. Consider approval of payment to Melba Thomas of \$200.00 for roof leak damage to the interior of 249 last winter.

5. OPEN FORUM

6. ADJOURN